

Activity as Supervisory Authority

Inspections of obliged entities	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Banks and savings banks	3	60,0		1	12,5	-67	10	55,6	900
Credit cooperatives							1	5,6	
Other credit institutions	1	20,0		2	25,0	100			
Insurance (life and unit-linked)	1	20,0							
Investment services companies				1	12,5				
Mutual guarantee companies							1	5,6	
Electronic money institutions				1	12,5		1	5,6	0
Payment institutions							3	16,7	
Specialised lending institutions							1	5,6	
Virtual currency services				3	37,5		1	5,6	-67
Subtotal Inspections of financial obliged entities	5	55,6		8	66,7	60	18	72,0	125
Notaries	1	25,0		2	50,0	100			
Registrars	1	25,0		1	25,0	0			
Lawyers	1	25,0		1	25,0	0	3	75,0	200
Company service providers	1	25,0							
Jewellery, precious stones and metals trade							1	25,0	
Lotteries and similar							2	50,0	
Statutory auditors							1	25,0	
Subtotal Inspections of non-financial obliged entities	4	44,4		4	33,3	0	7	28,0	75
Total	9	100		12	100	33	25	100	108

Supervisory actions, by typology	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Annual structured information questionnaire for credit institutions	193	86,9		193	67,2	0	186	52,7	-4
Annual structured information questionnaire for insurance companies				81	28,2		74	21,0	-9
Annual structured information questionnaire for lawyers							8	2,3	
Reports to the Standing Committee of the CPMLMO	12	5,4		12	4,2	0	18	5,1	50
Other supervisory actions	17	7,7		1	0,3	-94	67	19,0	6.600
Total	222	100		287	100	29	353	100	23

International cooperation in Supervision	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
EU AML/CTF supervisory colleges in cooperation with national prudential supervisors:	114	75,5		128	71,5	12	53	39,6	-59
Participation in EU AML/CTF supervisory colleges of foreign entities	100	66,2		121	67,6	21	52	38,8	-57
Organization of EU AML/CTF supervisory colleges of spanish entities	14	9,3		7	3,9	-50	1	0,7	-86
Information sharing with other supervisors	14	9,3		14	7,8	0	11	8,2	-21
Cooperation with other authorities and supervisors in AML/CTF	23	15,2		37	20,7	61	17	12,7	-54
Total	151	100		179	100	19	81	100	-55

Mandatory inspections for the issuance of reports required in authorization or registration procedures, by typology	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Creation of financial institutions	155	41,1		128	43,5	-17	113	35,9	-12
Registration of providers of virtual currency exchange services by fiduciary and wallet custody services.	136	36,1		70	23,8	-49	109	34,6	56

Main activity data in 2024

Updated on 15.04.2025

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Activity as Supervisory Authority

Acquisition of significant shareholdings	67	17,8		76	25,9	13	79	25,1	4
Structural changes	15	4,0		17	5,8	13	10	3,2	-41
Amendments to articles of association	4	1,1		3	1,0	-25	4	1,3	33
Total	377	100		294	100	-22	315	100	7

Mandatory inspections for the issuance of reports required in the acquisition of significant shareholdings	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
National Securities Market Commission	46	68,7		58	76,3	26	56	70,9	-3
Bank of Spain	13	19,4		15	19,7	15	18	22,8	20
Directorate General of Insurance and Pension Funds	8	11,9		3	3,9	-63	5	6,3	67
Total	67	100		76	100	13	79	100	4

Mandatory inspections for the issuance of reports required in procedures for the registration of providers of virtual currency exchange services by fiduciary and wallet custody services.	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	136	100,0		70	100,0	-49	108	99,1	54
National Securities Market Commission							1	0,9	
Total	136	100		70	100	-49	109	100	56

Mandatory inspections for the issuance of reports required in procedures for structural changes	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	9	60,0		8	47,1	-11	7	70,0	-13
Directorate General of Insurance and Pension Funds	4	26,7		7	41,2	75	3	30,0	-57
Bank of Spain	2	13,3		2	11,8	0			
Total	15	100		17	100	13	10	100	-41

Mandatory inspections for the issuance of reports required in procedures for the creation of financial institutions and the processes for granting online gaming licenses	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Bank of Spain	100	64,5		74	57,8	-26	67	59,3	-9
National Securities Market Commission	53	34,2		54	42,2	2	46	40,7	-15
General Secretariat of the Treasury and International Financing	2	1,3							
Total	155	100		128	100	-17	113	100	-12

Mandatory inspections for the issuance of reports required in procedures for the amendments to articles of association	2022			2023			2024		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
General Secretariat of the Treasury and International Financing	3	75,0		2	66,7	-33	4	100,0	100
Bank of Spain	1	25,0		1	33,3	0			
Total	4	100		3	100	-25	4	100	33

* Statistics from previous years have been updated and refined according to the latest information available